



Health Care Cabinet:
Business Plan Development Work Group

Friday, September 28, 2012
Conference Call

Minutes

Members Present: *Frances Padilla, Co-Chair; Nancy Yedlin, Co-Chair; Ellen Andrews; Phil Boyle; David Guttchen; Alex Hutchinson; Linda St. Peter; Vicki Veltri*

Members Absent: *Bonita Grubbs; Tom Woodruff*

Welcome and Introductions

Frances Padilla opened the meeting by welcoming everyone. Members introduced themselves.

Approval of Minutes of the August 13 Meeting

The minutes of the August 13 meeting were approved.

Discussion of Draft of Business Plan Work Group Report

Nancy Yedlin said that she and Ms. Padilla had written the draft report based on the Work Group's initial recommendations and subsequent discussions. Work Group members also provided feedback which was incorporated into the draft.

Ms. Padilla asked members for their comments on the draft report. Members said that they agreed with the recommendations generally. Some members suggested wording changes within the report, which were discussed by the group.

Ms. Padilla said that she and Ms. Yedlin would work on making final revisions to the report and send it to members. She said that the report would be presented at the next Health Care Cabinet meeting on October 9.

Public Comment

There was no public comment.

Adjournment

The meeting was adjourned at 4:00pm.